



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Jerome Groomes
City Manager
Harold Hofmann
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, October 13, 2010, at 11:00 a.m. at the City of Norwalk Community Meeting Center Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - a. Anthony Kingsley, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC419225

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies
4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - a. Heather Holley, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV0808477
 - b. Khyron Winfield, et al. v. County of Los Angeles
Norwalk Superior Court Case No. VC054861

5. Approval of Minutes for the September 1, 2010 meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

September 1, 2010

Agenda Item No.: 5

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:19 a.m. The meeting was held in the City of Norwalk Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, California.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Margaret Finlay, Duarte, Region I; Michael Egan, Bellflower, Region III; Jerome Groomes, Carson, Region II; Harold Hofmann, Lawndale, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Darrell George, Duarte, Region I; David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Ruben Baeza, Principal Deputy County Counsel; Sal Reza, Risk Management Operations, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; Michael Hays, Public Works Department; **California JPIA:** Jonathan Shull, Chief Executive Officer; Beth Lyons, Assistant Executive Officer; Paul Zeglovitch, Liability Program Manager; Jennifer Fullerton, Secretary.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:20 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Adam Alarid v. County of Los Angeles, et al.
United States District Court Case No. CV0807819
- b. Robert Green, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC409235
- c. Faarax Sheikh-Noor v. County of Los Angeles
Santa Monica Superior Court Case No. SC100102

The meeting was reconvened into public session at 11:50 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Biennial Review of the Liability Trust Fund
Claims Board Conflict of Interest Code.**

It is recommended that the Liability Trust Fund Claims Board review the Conflict of Interest Code and, if determined that no amendments are necessary, direct that the 2010 Biennial Review Certification Form be completed as such and returned to the Los Angeles County Board of Supervisors.

Approved, Motion by Committee Member Finlay, Second by Committee Member Hoffman.

**6. Approval of the Minutes for the August 11, 2010, meeting of
the Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of August 11, 2010 were approved.

7. **Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda**

None

8. **Other Business**

None

9. **Adjournment**

There being no further business, the meeting was adjourned at 11:52 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



SANDRA C. RUIZ